

ACTION MINUTES

Agenda Item 6

VENTURA LOCAL AGENCY FORMATION COMMISSION Regular Meeting of Wednesday, May 19, 2004

9:00 A.M.

- 1. Call To Order CHAIR BARAJAS CALLED THE MEETING TO ORDER.
- 2. Pledge of Allegiance COMMISSIONER WAUNCH LED THE PLEDGE OF ALLEGIANCE.
- 3. Roll Call THE CLERK CALLED THE ROLL. PRESENT WERE CHAIR BARAJAS, COMMISSIONERS, LONG, PARKS, WAUNCH, CUNNINGHAM, CURTIS AND RICHARDSON, ALTERNATE COMMISSIONERS BENNETT, GRANDSEN. ZARAGOZA AND HESS.
- 4. Commission Presentations and Announcements THERE WERE NO PRESENTATIONS.

COMMENTS FROM THE PUBLIC

5. Public Comment - This is an opportunity for members of the public to speak on items not on the agenda.

THERE WERE NO PUBLIC SPEAKERS

Approval of Action Minutes for the Meeting of the Ventura LAFCO held April 21, 6. 2004.

MOTION FOR APPROVAL BY COMMISSIONER LONG, SECONDED BY COMMISSIONER CURTIS. **UPON A VOICE VOTE -APPROVED 7/0**

COMMISSIONERS AND STAFF

COUNTY: Kathy Long Linda Parks Alternate: Steve Bennett CITY: Evaristo Barajas, Chair Don Waunch Alternate: John Zaragoza

SPECIAL DISTRICT: Jack Curtis, Vice Chair Dick Richardson Alternate:

PUBLIC: Louis Cunningham

Alternate: Ted Grandsen Kenneth M. Hess

EXECUTIVE OFFICER: Everett Millais

LAFCO ANALYST: Hollee Brunsky

OFFICE MANAGER/CLERK: LEGAL COUNSEL: Debbie Schubert

Noel Klebaum

CONSENT ITEMS

7. Waivers of Conflict of Interest – LAFCO Counsel/County Counsel

MOTION FOR APPROVAL MADE BY COMMISSIONER CURTIS, SECONDED
BY COMMISSIONER LONG. UPON A VOICE VOTEAPPROVED 7/0

ACTION ITEMS

- 8. Review of Policy Relating to Annexation of Unincorporated Island Areas By Cities EVERETT MILLAIS PRESENTED THE STAFF REPORT. THE FOLLOWING PERSONS GAVE PUBLIC TESTIMONY: MARILYN MILLER, PLANNING DIRECTOR, CITY OF OXNARD; BOB BRAITMAN, FORMER VENTURA LAFCO EXECUTIVE OFFICER; MIKE SEDELL, CITY MANAGER, CITY OF SIMI VALLEY; DENNIS MACKAY, PLANNING MANAGER, CITY OF VENTURA; JOEL KIRSCHENSTEIN, VENTURA UNIFIED SCHOOL DISTRICT. AFTER CONSIDERABLE DISCUSSION, MOTION TO KEEP THE CURRENT POLICY IN PLACE, NOT REVISE OR REPEAL THE POLICY, MADE BY COMMISSIONER LONG, SECONDED BY COMMISSIONER WAUNCH. UPON A ROLL CALL VOTE-COMMISSIONERS LONG, WAUNCH, CURTIS, CUNNINGHAM, RICHARDSON AND CHAIR BARAJAS VOTED YES, COMMISSIONER PARKS VOTED NO. APPROVED 6/1
- 9. Position on AB 2306 (Richman)
 EVERETT MILLAIS PRESENTED THE STAFF REPORT. THE FOLLOWING
 PERSONS GAVE PUBLIC TESTIMONY: MIKE SEDELL, CITY MANAGER,
 CITY OF SIMI VALLEY. AFTER DISCUSSION, COMMISSIONER LONG
 MOTIONED TO SUPPORT CALAFCO'S POSITION, SECONDED BY
 COMMISSIONER CUNNINGHAM. UPON A ROLL CALL VOTEAPPROVED 7/0

PUBLIC HEARING ITEMS

10. Ojai Valley Sanitary District Sphere of Influence Amendment and Annexation – Francis (A and B)

EVERETT MILLAIS PRESENTED THE STAFF REPORT. CHAIR BARAJAS

OPENED THE PUBLIC HEARING. THERE WERE NO PUBLIC SPEAKERS.
CHAIR BARAJAS CLOSED THE PUBLIC HEARING. MOTION FOR
APPROVAL MADE BY COMMISSIONER WAUNCH, SECONDED BY
COMMISSIONER LONG. UPON A VOICE VOTEAPPROVED

11. Ojai Valley Sanitary District Sphere of Influence Amendment and Annexation – Burnham-Forest Homes (A and B)

EVERETT MILLAIS PRESENTED THE STAFF REPORT. CHAIR BARAJAS OPENED THE PUBLIC HEARING. THERE WERE NO PUBLIC SPEAKERS. CHAIR BARAJAS CLOSED THE PUBLIC HEARING. MOTION FOR APPROVAL MADE BY COMMISSIONER LONG, SECONDED BY COMMISSIONER RICHARDSON. UPON A VOICE VOTE-APPROVED

- 12. Sphere of Influence Update Camrosa Water District No Update Necessary EVERETT MILLAIS PRESENTED THE STAFF REPORT. CHAIR BARAJAS OPENED THE PUBLIC HEARING. THERE WAS NO PUBLIC TESTIMONY. CHAIR BARAJAS CLOSED THE PUBLIC HEARING. MOTION TO RECEIVE AND FILE BY COMMISSIONER LONG, SECONDED BY COMMISSIONER PARKS. UPON A VOICE VOTE-APPROVED
- 13. Sphere of Influence Updates
 - A. LAFCO 04-09S 1 Calleguas Municipal Water District
 EVERETT MILLAIS PRESENTED THE STAFF REPORT FOR CALLEGUAS
 MUNICIPAL WATER DISTRICT. CHAIR BARAJAS OPENED THE PUBLIC
 HEARING. THERE WAS NO PUBLIC TESTIMONY. CHAIR BARAJAS
 CLOSED THE PUBLIC HEARING. MOTION TO APPROVE MADE BY
 COMMISSIONER PARKS, SECONDED BY COMMISSIONER CURTIS. UPON
 A VOICE VOTEAPPROVED
 - B. LAFCO 04-09S 2 Camarillo Sanitary District

 EVERETT MILLAIS PRESENTED THE STAFF REPORT FOR CAMARILLO

 SANITARY DISTRICT. CHAIR BARAJAS OPENED THE PUBLIC HEARING.

 THERE WAS NO PUBLIC TESTIMONY. CHAIR BARAJAS CLOSED THE

 PUBLIC HEARING. MOTION TO APPROVE MADE BY COMMISSIONER

 RICHARDSON, SECONDED BY COMMISSIONER CURTIS. UPON A VOICE

 VOTE
 APPROVED
 - C. LAFCO 04-09S 3 Montalvo Municipal Improvement District
 EVERETT MILLAIS PRESENTED THE STAFF REPORT FOR MONTALVO
 MUNICIPAL WATER DISTRICT. CHAIR BARAJAS OPENED THE PUBLIC
 HEARING. THE FOLLOWING PERSONS GAVE PUBLIC TESTIMONY: NANCY
 ACOSTA, PRESIDENT, MONTALVO MUNICIPAL IMPROVEMENT DISTRICT.
 CHAIR BARAJAS CLOSED THE PUBLIC HEARING. MOTION TO APPROVE
 MADE BY COMMISSIONER CURTIS, SECONDED BY COMMISSIONER
 WAUNCH. UPON A VOICE VOTEAPPROVED

14. Sphere of Influence Updates Continued

D. LAFCO 04-09S 4 Pleasant Valley County Water District
EVERETT MILLAIS PRESENTED THE STAFF REPORT FOR PLEASANT
VALLEY COUNTY WATER DISTRICT. CHAIR BARAJAS OPENED THE
PUBLIC HEARING. THERE WAS NO PUBLIC TESTIMONY. CHAIR BARAJAS
CLOSED THE PUBLIC HEARING. MOTION TO APPROVE MADE BY
COMMISSIONER LONG, SECONDED BY COMMISSIONER RICHARDSON.
UPON A VOICE VOTEAPPROVED

E. LAFCO 04-09S 5 Ventura River County Water District

EVERETT MILLAIS PRESENTED THE STAFF REPORT FOR VENTURA RIVER COUNTY WATER DISTRICT. CHAIR BARAJAS OPENED THE PUBLIC HEARING. THERE WAS NO PUBLIC TESTIMONY. CHAIR BARAJAS CLOSED THE PUBLIC HEARING. MOTION TO APPROVE MADE BY COMMISSIONER WAUNCH, SECONDED BY COMMISSIONER RICHARDSON. UPON A VOICE VOTE-APPROVED

NEW BUSINESS

14. Policy Direction – Protection of Watersheds

COMMISSIONER PARKS ASKED THAT THIS ITEM BE POSTPONE DUE TO THE ON-GOING MUNICIPAL SERVICE REVIEW WORKLOAD AND UNTIL LAFCO IS FULLY STAFFED. THE COMMISSION HAD NO OBJECTION.

15. County Regional Open Space District Formation

CHRIS STEVENS, VENTURA COUNTY PLANNING DIRECTOR, GAVE A BRIEF PRESENTATION ABOUT THE FORMATION OF THE COUNTY REGIONAL OPEN SPACE DISTRICT THAT WILL COME TO LAFCO FOR ACTION JUNE 9.

EXECUTIVE OFFICER'S REPORT

EVERETT MILLAIS REPORTED ON THE NEXT CALAFCO MEETING TO BE HELD IN VENTURA ON JULY 23, 2004, HE REMINDED THE COMMISSION OF THE ANNUAL CALAFCO COMMISSIONER'S CONFERENCE IN ANAHEIM SEPTEMBER 8-10, AND OF THE NEXT LAFCO MEETING, THE SECOND WEDNESDAY, JUNE 9.

COMMISSIONER'S COMMENTS

COMMISSIONER CURTIS ANNOUNCED HE WOULD NOT BE IN ATTENDANCE AT THE JUNE 9 MEETING.

ADJOURNMENT

CHAIR BARAJAS ADJOURN THE MEETING AT 12:10 P.M.

VENTURA LAFCO MINUTES MAY 19, 2004 Page 4 of 4